

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Tier II Consultation Meeting

Agenda December 12, 2013 Lake County Room **CMAP Offices** Teleconference # 800-747-5150, Access Code 3867454

Call to Order and Introductions 1.0

10:30 a.m.

2.0 **Agenda Changes and Announcements**

3.0 Approval of Minutes – November 15, 2013

ACTION REQUESTED: Approval

Semi-Annual GO TO 2040 and TIP Conformity Amendment

Analysis for the GO TO 2040 and TIP conformity amendment to be approved by the CMAP Board and MPO Policy Committee is underway. The vehicle age distribution data are being updated; the current data are from 2008.

ACTION REQUESTED: Concurrence on use of 2008 vehicle age distribution data for this conformity amendment

GO TO 2040 Financial Plan for Transportation Update: Draft Forecasts

The attached memo on the financial plan was distributed prior to the November transportation committee meeting. Work on forecasts for core revenues, operating expenditures, and capital maintenance expenditures continues, as does work on the possibilities for reasonably expected revenues for inclusion in the financial plan. Staff will provide information on this effort and seek input from the consultation team. **ACTION REQUESTED: Discussion**

6.0 Urban Area Smoothing

The CMAP Board and MPO Policy Committee approved an expansion to the Metropolitan Planning Boundary (MPA) in March 2013 based on the 2010 Census Urbanized Area. Another step to the new 2010 Census Urbanized area is to smooth the boundaries. IDOT District 1 has been working with stakeholders to smooth the boundaries taking the new MPA into consideration. CMAP staff has reviewed and plan on taking the proposed smoothed urban boundaries to the Transportation Committee on January 17, 2014 and MPO Policy Committee on March 13, 2014 for consideration.

ACTION REQUESTED: Concurrence

Tracking Projects of Air Quality Concern (PAQC)

The current list of projects is attached. **ACTION REQUESTED: Information**

8.0 Major Capital Project Updates

A brief update on the status of Major Capital Projects is available on the Transportation Committee minutes page.

ACTION REQUESTED: Information

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

11.0 Next Meeting

12.0 Adjournment

Tier II Consultation Team Members:

CMAP	FHWA	FTA	IDOT
IEPA	RTA	USEPA	